

# SUPERIOR COURT OF CALIFORNIA COUNTY OF SAN FRANCISCO

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Case Number: CGC-15-549626

Filing Date: Dec-28-2015 3:33

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**COMPLAINT** 

REBECCA CHAMORRO ET AL VS. DIGNITY HEALTH ET AL

001C05212434

#### Instructions:

Please place this sheet on top of the document to be scanned.

**SUM-100** 

#### SUMMONS (CITACION JUDICIAL)

NOTICE TO DEFENDANT: (AVISO AL DEMANDADO):

Dignity Health; Dignity Health d/b/a Mercy Medical Center Redding

YOU ARE BEING SUED BY PLAINTIFF: (LO ESTÁ DEMANDANDO EL DEMANDANTE):

Rebecca Chamorro and Physicians for Reproductive Health

FOR COURT USE ONLY (SOLO PARA USO DE LA CORTE)

NOTICE! You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the information below.

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (www.lawhelpcalifornia.org), the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), or by contacting your local court or county bar association. NOTE: The court has a statutory lien for waived fees and costs on any settlement or arbitration award of \$10,000 or more in a civil case. The court's lien must be paid before the court will dismiss the case. ¡AVISO! Lo han demandado. Si no responde dentro de 30 días, la corte puede decidir en su contra sin escuchar su versión. Lea la información a continuación.

Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (www.sucorte.ca.gov), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo, dinero y bienes sin más advertencia.

Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services, (www.lawhelpcalifornia.org), en el Centro de Ayuda de las Cortes de California, (www.sucorte.ca.gov) o poniéndose en contacto con la corte o el colegio de abogados locales. AVISO: Por ley, la corte tiene derecho a reclamar las cuotas y los costos exentos por imponer un gravamen sobre cualquier recuperación de \$10,000 ó más de valor recibida mediante un acuerdo o una concesión de arbitraje en un caso de derecho civil. Tiene que pagar el gravamen de la corte antes de que la corte pueda desechar el caso.

The name and address of the court is:

(El nombre y dirección de la corte es): San Francisco Superior Court

Court (Nún GG 250 15 - 549626)

400 McAllister Street

San Francisco, CA 94102

The name, address, and telephone number of plaintiff's attorney, or plaintiff without an attorney, is:

(El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es):

Christine Saunders Haskett, One Front Street, San Francisco, CA 94111 (415) 591-6000

DATE: December 28, 2015 (Fecha)

CLERK OF THE COURT

Clerk, by (Secretario)

GARY FELICIANO

CCP 416.60 (minor)

CCP 416.70 (conservatee)

CCP 416.90 (authorized person)

, Deputy (Adjunto)

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140	LICE	TO THE FERSON SERVED: You are served
1.		as an individual defendant.
2.		as the person sued under the fictitious name of (specify):

3 on behalf of (specify):

under: CCP 416.10 (corporation)

CCP 416.10 (corporation)

CCP 416.20 (defunct corporation)

CCP 416.40 (association or partnership)

other (specify):

by personal delivery on (date):

Page 1 of 1

Code of Civil Procedure §§ 412.20, 465 www.courtinfo.ca.gov





TESS HAMILTON (SBN 279738) Superior Court of California County of San Francisco KATHRYN GARCIN (SBN 296069) **COVINGTON & BURLING LLP** One Front Street DEC 28 2015 San Francisco, CA 94111 CLERK OF THE COL Telephone: (415) 591-6000 Facsimile: (415) 591-6091 Email: chaskett@cov.com ELIZABETH O. GILL (SBN 218311) CHRISTINE P. SUN (SBN 218701) ACLU FOUNDATION OF NORTHERN CALIFORNIA, INC. 39 Drumm Street San Francisco, CA 94111 Telephone: (415) 621-2493 Facsimile: (415) 255-8437 Email: egill@aclunc.org RUTH DAWSON (SBN 290628) MELISSA GOODMAN (SBN 289464) 12 ACLU FOUNDATION OF SOUTHERN CALIFORNIA 1313 West Eighth Street Los Angeles, CA 90017 Telephone: (213) 977-9500 x258 Facsimile: (213) 977-5297 14 Email: rdawson@aclusocal.org 15 Attorneys for Plaintiffs Additional Attorneys Listed on Signature Page 17 18 SUPERIOR COURT OF THE STATE OF CALIFORNIA 19 FOR THE COUNTY OF SAN FRANCISCO 20 CGC 15-549626" REBECCA CHAMORRO and Case No. PHYSICIANS FOR REPRODUCTIVE 22 HEALTH COMPLAINT FOR DECLARATORY AND 23 Plaintiffs, **INJUNCTIVE RELIEF** 24 DIGNITY HEALTH; DIGNITY HEALTH 25 d/b/a MERCY MEDICAL CENTER **REDDING** 26 Defendant. 27 28

CHRISTINE SAUNDERS HASKETT (SBN 188053)

FAXED

#### **INTRODUCTION**

- 1. Plaintiffs in this action—a pregnant woman and a nonprofit organization with member physicians who practice around the State of California—challenge the policy and practice of Defendant Dignity Health to apply Catholic religious directives to prevent physicians from performing immediate postpartum tubal ligation on their patients in Dignity Health hospitals. Tubal ligation, known familiarly as "getting one's tubes tied," is the contraceptive method of choice for more than 30 percent of U.S. married women of reproductive age, and the most common form of permanent contraception. The standard of care for the procedure is to perform it immediately after a woman gives birth (or postpartum), and, as such, it is pregnancy-related care.
- 2. The individual plaintiff in this action, Rebecca Chamorro, lives in Redding, California, and she is scheduled to deliver via Cesarean Section ("C-section") at Dignity Health, doing business as Mercy Medical Center Redding ("MMCR"), on January 28, 2016. Because she and her husband do not want more children, Ms. Chamorro decided in consultation with her obstetrician that she wanted to undergo tubal ligation immediately following her C-section. Her obstetrician sought authorization from MMCR to perform the postpartum tubal ligation, which would take him only a few minutes and require no additional resources from MMCR. MMCR, however, refused to authorize the postpartum tubal ligation, citing its "sterilization policy and the Ethical and Religious Directives for Catholic Health Services."
- 3. Defendant Dignity Health, which claims to be the fifth largest healthcare provider in the United States and the largest hospital provider in California, receives millions of dollars in funding each year from the state. Yet Dignity Health requires that all its Catholic hospitals, including MMCR, conform to the Ethical and Religious Directives for Catholic Health Services (the "ERDs"). Under the ERDs, which are promulgated by the United States Conference of Catholic Bishops and which impose nonmedical, religious directives on healthcare institutions that choose to identify as Catholic, "direct sterilization" is prohibited. "Direct sterilization" is defined as sterilization for the purpose of sterilization—or sterilization for the purpose of contraception. Indeed, the ERDs characterize "direct sterilization," along with other reproductive healthcare such as all forms of contraception and certain

fertility treatments, as "intrinsically evil."

- 4. The application of the ERDs to Ms. Chamorro and to patients of Physicians for Reproductive Health unlawfully disrupts the patient-doctor relationship and denies patients the standard of care. Under California law, entities like Dignity Health that are open to the general public and that receive state funds are prohibited from discriminating on the basis of sex, which includes discriminating based on "pregnancy, childbirth, or medical conditions related to pregnancy or childbirth." Cal. Civ. Code § 51(e)(5); Cal. Gov't Code §§ 11135(a) & (e). Moreover, California law prohibits the corporate practice of medicine, wherein corporate entities usurp the role of doctors by making medical decisions based on nonmedical criteria. Cal. Bus. & Prof. Code §§ 2032, 2052, 2400. Dignity Health's refusal to authorize some postpartum tubal ligations based on the ERDs therefore violates California law.
- 5. Despite applying the ERDs to many patients, Dignity Health does allow some women to undergo postpartum tubal ligation in its hospitals. Dignity Health has provided only limited explanation as to the criteria it uses in determining whether to authorize postpartum tubal ligation, but it appears to authorize some tubal ligation based on the health risk to the patient of a future pregnancy. Because it is allowing tubal ligation for contraceptive purposes (indeed, tubal ligation is only ever performed for contraceptive purposes), Dignity Health is additionally violating California law when it authorizes some tubal ligation but prohibits other tubal ligation based on the ERDs. California law requires that if a hospital permits any sterilization operations for contraceptive purposes, then it may not require the individual seeking the sterilization to meet nonmedical qualifications. Cal. Health & Safety Code § 1258.
- 6. Plaintiffs seek a declaratory judgment that Dignity Health's refusal to authorize physicians to perform immediate postpartum tubal ligation based on the ERDs violates state law, as well as an injunction prohibiting Dignity Health from refusing to authorize the tubal ligation sought by Ms. Chamorro and patients of Physicians for Reproductive Health.

#### **JURISDICTION AND VENUE**

7. This Court has jurisdiction under article VI, section 10, of the California Constitution and California Code of Civil Procedure section 410.10.

8. Venue in this Court is proper because this is an action against a nonprofit corporation, Dignity Health, the principal place of business of which is in the City and County of San Francisco, at 185 Berry Street, Suite 300, San Francisco, CA 94107. Civ. Code § 395.5.

#### THE PARTIES

#### **Plaintiff Rebecca Chamorro**

- 9. Plaintiff Rebecca Chamorro is a 33-year-old woman living in Redding, California. Ms. Chamorro is about eight months pregnant at the time of this filing, and her expected due date is February 4, 2016. Ms. Chamorro is scheduled to deliver at MMCR on January 28, 2016. Because she has previously delivered by C-section, MMCR will require her to deliver by C-section again.
- 10. Ms. Chamorro is married and has two children, one 7 years old and the other 3 years old. Ms. Chamorro and her husband have decided that they do not want any more children after the birth of their third child.
- 11. After consulting with her obstetrician, Dr. Samuel Van Kirk, Ms. Chamorro decided she wanted to undergo tubal ligation immediately following her C-section. With Ms. Chamorro's informed consent, Dr. Van Kirk sought authorization from MMCR to perform the postpartum tubal ligation on September 15, 2015. On September 18, 2015, Dr. Van Kirk received a letter from MMCR denying the request for authorization on the ground that it did "not meet the requirement of Mercy's sterilization policy or the Ethical and Religious Directives for Catholic Health Services" (ERDs).

#### Plaintiff Physicians for Reproductive Health

12. Physicians for Reproductive Health is a national nonprofit 501(c)(3) membership organization, comprised of physicians who seek to ensure meaningful access to comprehensive reproductive health services as part of mainstream medical care. Founded in 1992 by a small group of concerned physicians, Physicians for Reproductive Health has grown into a national organization that

<sup>&</sup>lt;sup>1</sup> Dignity Health describes itself as "a California nonprofit public benefit corporation headquartered in San Francisco," 2012 Form 990, Part III, Line 4a, and lists a San Francisco address for the company. Dignity Health's most recent Statement of Information, filed with the California Secretary of State October 9, 2014, lists the corporation's "Principle Office Address" as 185 Berry Street, Suite 300, San Francisco, CA 94017.

represents medical professionals who practice in a range of fields: obstetrics and gynecology, pediatrics, fertility, family medicine, cardiology, neurology, radiology, and more. Physicians for Reproductive Health has approximately 1,200 physician members who practice in the state of California, some of whom practice medicine at Dignity Health hospitals.

13. Physicians for Reproductive Health members who have admitting privileges at Dignity Health hospitals in California have been denied authorization to perform postpartum tubal ligation based on the Ethical and Religious Directives. Because Physicians for Reproductive Health members regularly discuss postpartum tubal ligation with their patients, Physicians for Reproductive Health members will have patients in the future who wish to undergo postpartum tubal ligation at Dignity Health hospitals in California.

#### **Defendant Dignity Health**

- 14. Dignity Health is registered as a 510(c)(3) tax-exempt nonprofit corporation. According to its website, Dignity Health is the fifth largest health system in the country, owning and operating a large network of hospitals. Also according to its website, Dignity Health is the largest hospital provider in California, with 29 hospitals in the state. In 2012, Dignity Health's federal tax form 990 listed revenue of \$8.7 billion and employment of 51,991 people. In Shasta County, Dignity Health does business as Mercy Medical Center Redding.
- Dignity Health's 2012 federal tax form 990 listed over \$23 million in "government grants," over \$3.3 billion in Medicare and Medicaid payments, and over \$47.7 million in meaningful use incentives. That same form also describes the following revenue from "government programs": \$575.3 million in revenue and \$233.7 million in net income in 2012; \$684.5 million in revenue and \$230.2 million in net income in 2013. In particular, MMCR received \$51,615 from the Office of Statewide Health Planning

<sup>&</sup>lt;sup>2</sup> http://www.dignityhealth.org/cm/content/pages/about-us.asp

<sup>&</sup>lt;sup>3</sup> http://www.dignityhealth.org/cm/content/pages/about-us.asp

and Development (OSHPD) in 2006 and again in 2012 for its family practice residency training program, which provides funds for training in MMCR's labor and delivery wards.

#### **STATEMENT OF FACTS**

#### Immediate Postpartum Tubal Ligation is the Standard of Care

- 16. If a pregnant woman decides to have a tubal ligation, it is the standard of care to provide that tubal ligation soon after the woman delivers the baby (in other words, postpartum).
- 17. Tubal ligation, also known as tubal sterilization or female sterilization, is extremely safe, very effective, and one of the most common methods of birth control. Tubal ligation is the family planning method of choice for 30.2% of U.S. married women of reproductive age.<sup>4</sup> Obstetricians routinely discuss postpartum tubal ligation with their patients as part of the overall perinatal care plan, and postpartum tubal ligation is considered pregnancy-related care.
- 18. Tubal ligation is a permanent form of birth control, in which the fallopian tubes are cut and tied. By closing off the fallopian tubes, tubal ligation works to prevent pregnancy by preventing eggs from moving from the ovaries down the fallopian tube into the uterus. When eggs cannot move down the fallopian tubes into the uterus, sperm will not be able to reach the eggs.
- 19. All tubal ligation is done for contraceptive purposes. Even if a woman chooses to have a tubal ligation because another pregnancy would risk her health, the performance of the tubal ligation is still contraceptive in that it operates solely to prevent future pregnancy. Tubal ligation is never performed to treat underlying health conditions.
- 20. A tubal ligation immediately after delivery has many advantages for patients, as well as being easier and more convenient for doctors. According to the leading professional society of obstetricians and gynecologists, the American Congress of Obstetricians and Gynecologists (ACOG), "[t]he immediate postpartum period following vaginal delivery or at the time of Cesarean delivery is the ideal time to perform sterilization [or tubal ligation] because of technical ease and convenience for the

<sup>&</sup>lt;sup>4</sup> Am. Cong. of Obstetricians and Gynecologists. *Practice Bulletin No. 133: Benefits and Risks* Am. Cong. of Obstetricians and Gynecologists. *Comm. Op. No. 530: Access to postpartum sterilization.* 120 OBSTET. GYNECOL. 212, 212 (2012) at 392

woman and physician."<sup>5</sup> In the United States, tubal ligation is performed in the immediate postpartum period for 8-9% of all hospital deliveries.<sup>6</sup>

- 21. The primary technical advantage of immediate postpartum tubal ligation is that it affords the surgeon easier access to the fallopian tubes, due to the enlarged state and position of the uterus directly after birth. Given the ease of access to the fallopian tubes postpartum, doctors can complete postpartum tubal ligation in just a few minutes.
- 22. Another advantage of immediate postpartum tubal ligation is that the woman often already has anesthesia. During a C-section the patient is already receiving anesthesia, and the same abdominal incision that was created to deliver the baby can be used to access the fallopian tubes. During a vaginal delivery, an epidural catheter placed during labor can often be left in for the anesthesia for the tubal ligation, and only one small incision in the abdomen (usually the navel) is needed to access the fallopian tubes.
- 23. Because doctors have better access to the fallopian tubes immediately following a C-section or vaginal delivery, the method of closing the fallopian tubes at that time results in the most effective form of female sterilization.
- 24. Immediate postpartum tubal ligation is an instantly effective form of contraception. It also does not add time in the hospital or recovery time for the patient.
- 25. According to ACOG: "Given the consequences of a missed procedure and the limited time frame in which it may be performed, postpartum sterilization should be considered an urgent surgical procedure."
- 26. If Dr. Van Kirk were authorized to perform an immediate postpartum tubal ligation on Ms. Chamorro, the procedure would be simple and impose no burden on MMCR. Because Ms.

<sup>&</sup>lt;sup>5</sup> Am. Cong. of Obstetricians and Gynecologists. Comm. Op. No. 530: Access to postpartum sterilization; 120 OBSTET. GYNECOL. 212, 212 (2012)..

<sup>&</sup>lt;sup>6</sup> Am. Cong. of Obstetricians and Gynecologists. *Comm. Op. No. 530: Access to postpartum sterilization*; 120 OBSTET. GYNECOL. 212, 212 (2012) at 392.

Am. Cong. of Obstetricians and Gynecologists. Comm. Op. No. 530: Access to postpartum sterilization; 120 OBSTET. GYNECOL. 212, 213 (2012).

Chamorro will have spinal anesthesia in place for her C-section, Dr. Van Kirk would not need to 2 administer any additional anesthesia to perform a postpartum tubal ligation. Dr. Van Kirk would not require, and MMCR would not have to furnish, any additional support staff in the delivery room to 3 4 perform the tubal ligation. Other than two pieces of suture per procedure, Dr. Van Kirk would not need 5 any additional materials or equipment in the delivery room to perform the tubal ligation, and based on his past experience, performing the tubal ligation at the time of delivery would take approximately one 6 7 to two minutes. 8 Patients Are Harmed When They Are Denied Postpartum Tubal Ligation

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- 27. Hospital policies that prohibit immediate postpartum tubal ligation prevent physicians from providing their patients with the standard of care.
- If a patient is unable to obtain a tubal ligation postpartum, she will likely have to undergo 28. an otherwise unnecessary surgery to obtain one, which involves general anesthesia and multiple incisions. The general anesthesia alone adds some level of risk to the woman compared to an immediate postpartum tubal sterilization.
- 29. When women request and are denied postpartum tubal ligation, they are at a greater risk of unintended pregnancy. According to ACOG, "Failure to provide the desired sterilization creates a significant increase in cost for the woman and the health care system," citing a study where "nearly one half of women with unfulfilled postpartum sterilization requests became pregnant within one year, twice the rate of women [in the study] who did not request sterilization."8 Unintended pregnancy is associated with poorer maternal/fetal outcomes than planned pregnancies, including low birth weight, infant mortality, and maternal mortality. Approximately half of all unintended pregnancies end in abortion.
- 30. Patients often have limited choices in terms of where they are able to deliver their children, and therefore where they are able to undergo postpartum tubal ligation. For example, MMCR is the only hospital within a 70-mile radius that has a labor and delivery ward.

<sup>&</sup>lt;sup>8</sup> Am. Cong. of Obstetricians and Gynecologists. Comm. Op. No. 530: Access to postpartum sterilization; 120 OBSTET. GYNECOL. 212, 212 (2012), referencing Thurman AR, Janecek T. One-year follow-up of women with unfulfilled postpartum sterilization requests. Obstet Gyne-col 2010;116:1071-

32. If MMCR does not ultimately agree to let Dr. Van Kirk perform a postpartum sterilization at the time of her C-section, Ms. Chamorro will undergo a C-section without a postpartum tubal ligation.

#### MMCR Refuses To Authorize Some Tubal Ligation Based on Religious Directives

- 33. Based on the ERDs, MMCR refuses to authorize Ms. Chamorro's obstetrician to perform an immediate postpartum tubal ligation after her C-section.
- 34. Dr. Van Kirk submitted a "sterilization request for Rebecca Chamorro" on September 15, 2015. In the letter that Dr. Van Kirk submitted, he noted under "medical indications" that the "patient desires to have a tubal ligation performed" and "the obstetrician requests permission to perform a tubal ligation if the uterine scar is found to pathologically thin at the time of repeat Cesarean section, thus placing the patient at risk of a future pregnancy." He also noted that there would be risks to Ms. Chamorro of "second anesthesia in another surgery," that she was limited to MMCR, and that he had previously been granted authorization to perform tubal ligation for several patients at MMCR. At the end of the letter, Dr. Van Kirk requested that "if you will not grant permission for my patient to have the indicated procedure that she desires, and has given her informed consent, I would request an explanation as to why. If you deem that the current medical necessity has not been met to warrant

sterilization, please provide me and my patient with sufficient specific information as to how we can meet your definition of medical necessity."

- 35. On September 18, 2015, MMCR denied Dr. Van Kirk's request to provide Ms Chamorro with an immediate postpartum tubal ligation. The denial letter states: "The Mercy Medical Center Redding facility review committee has evaluated your request for sterilization for Rebecca Chamorro. We are unable to admit your request to perform a tubal ligation at the time of Ms. Chamorro's Ceasarean Section. In reviewing your request and based on the current information submitted, it noted that it does not meet the requirement of Mercy's current sterilization policy or the Ethical and Religious Directives for Catholic Health Services. Therefore, we cannot admit material cooperation to perform a tubal ligation at Mercy Medical Center Redding."
- 36. Dr. Van Kirk estimates that he has had at least 50 patients in the last eight years for whom he has sought but been denied authorization to perform immediate postpartum tubal ligation based on "Mercy's current sterilization policy or the Ethical and Religious Directives for Catholic Health Services."
- 37. Dignity Health identifies some of its hospitals as affiliated with the Catholic Church. For the hospitals that it identifies as Catholic, Dignity Health's website states that these hospitals must conform to "the Ethical and Religious Directives for Catholic Health Care Services."
- 38. The ERDs are promulgated by the United States Conference of Catholic Bishops.<sup>10</sup> The ERDs explicitly apply to sterilization: "Direct sterilization of either men or women, whether permanent or temporary, is not permitted in a Catholic health care institution. Procedures that induce sterility are permitted when their direct effect is the cure or alleviation of a present and serious pathology and a simpler treatment is not available." The ERDs further state that "[w]hile there are many acts of

<sup>&</sup>lt;sup>9</sup> http://www.dignityhealth.org/cm/content/pages/ethics.asp

<sup>&</sup>lt;sup>10</sup> U.S. Conference of Catholic Bishops, *Ethical and Religious Directives for Catholic Healthcare Services*, fifth ed., No. 53 (Nov. 17, 2009); <a href="http://www.usccb.org/issues-and-action/human-life-and-dignity/health-care/upload/Ethical-Religious-Directives-Catholic-Health-Care-Services-fifth-edition-2009.pdf">http://www.usccb.org/issues-and-action/human-life-and-dignity/health-care/upload/Ethical-Religious-Directives-Catholic-Health-Care-Services-fifth-edition-2009.pdf</a>

<sup>&</sup>lt;sup>11</sup> <u>Id</u>.

varying moral gravity that can be identified as intrinsically evil, in the context of contemporary health care the most pressing concerns are currently abortion, euthanasia, assisted suicide, and direct sterilization."<sup>12</sup>

- 39. Dignity Health identifies MMCR as a Catholic hospital, and has stated in correspondence that MMCR must follow the ERDs.
- 40. Despite denying Dr. Van Kirk's request for authorization to perform an immediate postpartum tubal ligation for Ms. Chamorro, MMCR does authorize doctors, including Dr. Van Kirk, to perform some immediate postpartum tubal ligation.
- 41. Although MMCR does not provide a comprehensive list of the clinical criteria it takes into account in authorizing some immediate postpartum tubal ligation, Dr. James De Soto of MMCR listed to Dr. Van Kirk in an email on October 6, 2015 some of the factors that he said MMCR takes into account in assessing the "risk to the mother in future pregnancies." These factors include risk factors for uterine rupture, as well as: uterine over-distention, advanced maternal age, grand multiparity (having five or more previous childbirths), some abnormal placentation, medication controlled diabetes mellitus, previous hx of uterine infection, and unknown scar type. The email further states that it is "the totality of risk factors, including any findings at the time of surgery, that is important."
  - 42. All pregnancies, however, present some risk to the woman.

#### **FIRST CAUSE OF ACTION**

#### (Violation of The Unruh Act, Civ. Code § 51(b))

- 1. Plaintiffs incorporate by reference the allegations of the above paragraphs as though fully set forth herein.
- 2. The Unruh Act prohibits discrimination on the basis of sex in all business establishments. Cal. Civ. Code § 51(b).
- 3. The Unruh Act defines "sex" to include pregnancy, childbirth, or medical conditions related to pregnancy or childbirth. Cal. Civ. Code § 51(g).

<sup>&</sup>lt;sup>12</sup> <u>Id</u>. at 42, note 44.

- 4. Immediate postpartum tubal ligation is a form of pregnancy-related medical care.
- 5. Prohibiting doctors at Dignity hospitals from providing immediate postpartum tubal sterilization subjects women to substandard care.
- 6. Defendant's refusal to allow doctors to perform immediate postpartum tubal ligation at their hospitals is sex discrimination in violation of California Civil Code section 51.

#### **SECOND CAUSE OF ACTION**

#### (Violation of Govt. Code § 11135)

- 7. Plaintiffs incorporate by reference the allegations of the above paragraphs as though fully set forth herein.
- 8. California Government Code section 11135(a) prohibits discrimination on the basis of sex in state funded programs and activities.
- 9. Defendants receive state funds directly tied to state programs encouraging the promotion of public health generally and reproductive health care in particular.
- 10. Sex discrimination under California Government Code section 11135 includes discrimination based on "[p]regnancy or medical conditions related to pregnancy," and "[c]hildbirth or medical conditions related to childbirth." Cal. Govt. Code §§ 11135(e), 12926(r)(1).
  - 11. Immediate postpartum tubal ligation is a form of pregnancy-related medical care.
- 12. Prohibiting doctors at Dignity hospitals from providing immediate postpartum tubal ligation subjects women to substandard care.
- 13. Defendant's refusal to allow doctors to perform postpartum tubal ligation in their hospitals is sex discrimination in violation of California Government Code section 11135 and its implementing regulations.

#### THIRD CAUSE OF ACTION

#### (Violation of Business & Professions Code §§ 2032, 2052, and 2400)

- 14. Plaintiffs incorporate by reference the allegations of the above paragraphs as though fully set forth herein.
- 15. California Business & Professions Code section 2032 provides that "only natural persons shall be licensed [to practice medicine] under this chapter."
- 16. California Business & Professions Code section 2052 prohibits the unlicensed practice of medicine and the resulting punishments.
- 17. California Business & Professions Code section 2400 provides that "corporations and other artificial legal entities shall have no professional rights, privileges, or powers."
  - 18. Taken together, these code sections form a bar on the corporate practice of medicine.
- 19. Dignity Health refuses to allow doctors to perform some immediate postpartum tubal ligation based on solely on the Ethical and Religious Directives for Catholic Health Services.
- 20. In preventing physicians from performing immediate postpartum tubal ligation, thus requiring physicians to provide substandard care, and in making determinations as to which patients will be permitted to undergo a postpartum tubal ligation Dignity Health violates the statutory bar on the corporate practice of medicine.

#### **FOURTH CAUSE OF ACTION**

#### (Violation of Health & Safety Code § 1258)

- 21. Plaintiffs incorporate by reference the allegations of the above paragraphs as though fully set forth herein.
- 22. California Health and Safety Code section 1258 provides that: "No health facility which permits sterilization operations for contraceptive purposes to be performed therein, nor the medical staff of such health facility, shall require the individual upon whom such a sterilization operation is to be performed to meet any special nonmedical qualifications, which are not imposed on individuals seeking other types of operations in the health facility. Such prohibited nonmedical qualifications shall include, but not be limited to, age, marital status, and number of natural children."

- 23. Dignity Health authorizes some sterilization operations—tubal ligation—that are performed for contraceptive purposes.
- **24.** Dignity Health refuses to authorize other sterilization operations—tubal ligation—based on nonmedical qualifications in violation of California Health & Safety Code section 1258.

### **PRAYER FOR RELIEF**

WHEREFORE, Plaintiffs respectfully request that the Court:

- A. Enter a declaratory judgment stating that Dignity Health's refusal to authorize doctors to perform immediate postpartum tubal ligation in its hospitals based on the Ethical and Religious Directives for Catholic Health Services violates (1) the Unruh Act, California Civil Code section 51(b); (2) California Government Code section 11135; (3) California Business and Professions Code sections 2032, 2052, and 2400; and (4) California Health and Safety Code section 1258.
- B. Enter a preliminary and permanent order enjoining Dignity Health from refusing to allow doctors to perform immediate postpartum tubal ligation in its hospitals based on nonmedical considerations.
- C. Enter a preliminary and permanent order enjoining Dignity Health from refusing to allow Plaintiff Chamarro's doctor to perform an immediate postpartum tubal ligation at MMCR based on nonmedical considerations.
- D. Enter an order requiring Dignity Health to pay Plaintiffs' attorneys' fees and costs under California Civil Code section 51.2(h), California Code of Civil Procedure section 1021.5 and any other applicable statutes.
- E. Grant Plaintiffs any further relief the Court deems just and proper.

Dated: December 23, 2015

Respectfully Submitted,

COVINGTON & BURLING LLP

By:

Christine Saunders Haskett Attorneys for Plaintiff

ACLU FOUNDATION OF NORTHERN CALIFORNIA, INC.

By: for EG

Elizabeth Gitt

Attorneys for Plaintiff

ACLU FOUNDATION OF SOUTHERN CALIFORNIA

BRIAN HAUSS (SBN 284759)
BRIGITTE AMIRI (pro hac vice pending)
ACLU FOUNDATION
125 Broad Street, 18th Floor
New York, NY 10004
Telephone: (212) 549-2604
Facsimile: (212) 549-2654
Email: bhauss@aclu.org

DAVID LOY (SBN 229235) ACLU FOUNDATION OF SAN DIEGO & IMPERIAL COUNTIES P.O. Box 87131 San Diego, CA 92138-7131 Telephone: (619) 232-2121

Facsimile: (619) 232-0036 Email: davidloy@aclusandiego.org

#### **VERIFICATION**

I, Jodi Magee, am the President/CEO of Physicians for Reproductive Health. I have read this Verified Complaint for Declaratory and Injunctive Relief in the matter of *Chamorro et al. v. Dignity Health*. I am informed, and do believe, that the matters herein are true. On that ground I allege that the matters stated herein are true. In addition, the facts within paragraphs 12 and 13 are within my own personal knowledge and I know them to be true.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

DATED: Dec 23, 2015

#### **VERIFICATION**

I, Rebecca Chamorro, have read paragraphs 9, 10, 11, 31, and 32 of this Verified Complaint for Declaratory and Injunctive Relief in the matter of *Chamorro et al. v. Dignity Health*. The facts within these paragraphs are within my own personal knowledge and I know them to be true.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

DATED: 12/26/15

· Plaintiff must file this cover sheet with the first paper filed in the action or proceeding (except small claims cases or cases filed under the Probate Code, Family Code, or Welfare and Institutions Code). (Cal. Rules of Court, rule 3.220.) Failure to file may result in sanctions.

File this cover sheet in addition to any cover sheet required by local court rule.

• If this case is complex under rule 3.400 et seq. of the California Rules of Court, you must serve a copy of this cover sheet on all other parties to the action or proceeding.

Unless this is a collections case under rule 3.740 or a complex case, this cover sheet will be used for statistical purposes only

www.courtinfo.ca.gov

#### INSTRUCTIONS ON HOW TO COMPLETE THE COVER SHEET

To Plaintiffs and Others Filing First Papers. If you are filing a first paper (for example, a complaint) in a civil case, you must complete and file, along with your first paper, the Civil Case Cover Sheet contained on page 1. This information will be used to compile statistics about the types and numbers of cases filed. You must complete items 1 through 6 on the sheet. In item 1, you must check one box for the case type that best describes the case. If the case fits both a general and a more specific type of case listed in item 1, check the more specific one. If the case has multiple causes of action, check the box that best indicates the primary cause of action. To assist you in completing the sheet, examples of the cases that belong under each case type in item 1 are provided below. A cover sheet must be filed only with your initial paper. Failure to file a cover sheet with the first paper filed in a civil case may subject a party. its counsel, or both to sanctions under rules 2.30 and 3.220 of the California Rules of Court.

To Parties in Rule 3.740 Collections Cases. A "collections case" under rule 3.740 is defined as an action for recovery of money owed in a sum stated to be certain that is not more than \$25,000, exclusive of interest and attorney's fees, arising from a transaction in which property, services, or money was acquired on credit. A collections case does not include an action seeking the following: (1) tort damages, (2) punitive damages, (3) recovery of real property, (4) recovery of personal property, or (5) a prejudgment writ of attachment. The identification of a case as a rule 3.740 collections case on this form means that it will be exempt from the general time-for-service requirements and case management rules, unless a defendant files a responsive pleading. A rule 3.740 collections case will be subject to the requirements for service and obtaining a judgment in rule 3.740.

To Parties in Complex Cases. In complex cases only, parties must also use the Civil Case Cover Sheet to designate whether the case is complex. If a plaintiff believes the case is complex under rule 3.400 of the California Rules of Court, this must be indicated by completing the appropriate boxes in items 1 and 2. If a plaintiff designates a case as complex, the cover sheet must be served with the complaint on all parties to the action. A defendant may file and serve no later than the time of its first appearance a joinder in the plaintiffs designation, a counter-designation that the case is not complex, or, if the plaintiff has made no designation, a designation that the case is complex.

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Auto Tort
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Auto (22)-Personal Injury/Property Damage/Wrongful Death Uninsured Motorist (46) (if the case involves an uninsured motorist claim subject to arbitration, check this item instead of Auto)

Other PI/PD/WD (Personal Injury/ Property Damage/Wrongful Death) Tort

Asbestos (04)

Asbestos Property Damage Asbestos Personal Injury/ Wrongful Death

Product Liability (not asbestos or toxic/environmental) (24)

Medical Malpractice (45)

Medical Malpractice-

Physicians & Surgeons Other Professional Health Care

Malpractice

Other PI/PD/WD (23) Premises Liability (e.g., slip

and fall)

Intentional Bodily Injury/PD/WD

(e.g., assault, vandalism)

Intentional Infliction of

**Emotional Distress** Negligent Infliction of

**Emotional Distress** 

Other PI/PD/WD

#### Non-PI/PD/WD (Other) Tort

**Business Tort/Unfair Business** 

Practice (07)

Civil Rights (e.g., discrimination,

false arrest) (not civil harassment) (08)

Defamation (e.g., slander, libel)

(13)

Fraud (16)

Intellectual Property (19)

Professional Negligence (25)

Legal Malpractice

Other Professional Malpractice

(not medical or legal)
Other Non-PI/PD/WD Tort (35)

#### **Employment**

Wrongful Termination (36) Other Employment (15)

#### **CASE TYPES AND EXAMPLES**

#### Contract

Breach of Contract/Warranty (06)

Breach of Rental/Lease

Contract (not unlawful detainer

or wrongful eviction) Contract/Warranty Breach-Seller

Plaintiff (not fraud or negligence)

Negligent Breach of Contract/

Warranty
Other Breach of Contract/Warranty

Collections (e.g., money owed, open

book accounts) (09)

Collection Case-Seller Plaintiff

Other Promissory Note/Collections Case

Insurance Coverage (not provisionally

complex) (18)

Auto Subrogation Other Coverage

Other Contract (37)

Contractual Fraud

Other Contract Dispute

#### Real Property

Eminent Domain/Inverse

Condemnation (14)

Wrongful Eviction (33)

Other Real Property (e.g., quiet title) (26) Writ of Possession of Real Property

Mortgage Foreclosure

Quiet Title

Other Real Property (not eminent

domain, landlord/tenant, or

foreclosure)

#### **Unlawful Detainer**

Commercial (31)

Residential (32)

Drugs (38) (if the case involves illegal drugs, check this item; otherwise,

report as Commercial or Residential)

#### **Judicial Review**

Asset Forfeiture (05)

Petition Re: Arbitration Award (11)

Writ of Mandate (02)

Writ-Administrative Mandamus

Writ-Mandamus on Limited Court

Case Matter Writ-Other Limited Court Case

Review

Other Judicial Review (39)

Review of Health Officer Order

Notice of Appeal-Labor

Commissioner Appeals

#### Provisionally Complex Civil Litigation (Cal. Rules of Court Rules 3.400-3.403)

Antitrust/Trade Regulation (03)

Construction Defect (10)

Claims Involving Mass Tort (40)

Securities Litigation (28)

Environmental/Toxic Tort (30)

Insurance Coverage Claims

(arising from provisionally complex case type listed above) (41)

#### **Enforcement of Judgment**

Enforcement of Judgment (20)

Abstract of Judgment (Out of

County) Confession of Judgment (non-

domestic relations)

Sister State Judgment

Administrative Agency Award (not unpaid taxes)

Petition/Certification of Entry of

Judgment on Unpaid Taxes

Other Enforcement of Judgment Case

#### Miscellaneous Civil Complaint

RICO (27)

Other Complaint (not specified

above) (42)

Declaratory Relief Only Injunctive Relief Only (non-

harassment)

Mechanics Lien

Other Commercial Complaint

Case (non-tort/non-complex)

Other Civil Complaint (non-tort/non-complex)

#### Miscellaneous Civil Petition

Partnership and Corporate

Governance (21)

Other Petition (not specified

above) (43)

Civil Harassment

Workplace Violence

Elder/Dependent Adult

Abuse

**Election Contest** 

Petition for Name Change

Petition for Relief From Late

Other Civil Petition